MINUTES COMMUNITY CENTER WORKSHOP VILLAGE OF KEY BISCAYNE, FLORIDA

TUESDAY, JUNE 11th, 2002

COUNCIL CHAMBER 85 WEST MCINTYRE STREET, SECOND FLOOR

The meeting was called to order by the Mayor at 6:00 p.m. Present were Councilmembers Scott Bass, Martha F. Broucek, Alan H. Fein, Mortimer Fried, James L. Peters, Vice Mayor Robert Oldakowski and Mayor Joe I. Rasco. Also present were Village Manager Jacqueline R. Menendez, Village Clerk Conchita H. Alvarez and Village Attorneys Joseph H. Serota and Stephen J. Helfman.

Father Jose Luis Hernando, Saint Agnes Church, gave an invocation.

Mayor Rasco led the Pledge of Allegiance.

The Mayor welcomed the public to the Community Center Workshop.

The following staff was also present: Director of Building, Zoning and Planning Jud Kurlancheek, Director of Recreation Todd Hofferberth, Chief of Fire Rescue John C. Gilbert, Deputy Chief of Police Cathy McElhaney and Finance Director Randy White.

Village Attorney Serota addressed the Council regarding the Community Center Committee.

Director Kurlancheek addressed the Council regarding the analysis and recommendations prepared by staff regarding the Community Center Committee recommendations.

Director Hofferberth addressed the Council giving a summary of the Community Center Pro-Forma and Business Plan and the Impact of the Survey.

Director White addressed the Council giving a Financial and Debt Analysis for the proposed Community Center.

Mr. Robert G. Currie, Principal, Robert G. Currie Partnerships, addressed the Council and the public regarding the Community Center plan and a review of alternatives.

Michael F. Lanciault, Sr. Vice President, James A. Cummings, Inc. addressed the Council addressed the Council and the public regarding the estimated cost of construction for the proposed Community Center.

The Attorney addressed the Council giving the opinion that the Finance Department has correctly considered and calculated the debt of the Village in accordance with the specific definition of "debt", as provided in Village Charter Section 4.10.

Mr. Joseph Corradino, The Corradino Group addressed the Council regarding the Civic Center and Community Center Parking Study.

Mr. Christopher Tatham, President, ETC Institute, Leisure Services addressed the Council regarding the Community Center Survey results.

Mayor Rasco opened the floor for discussions. The following residents addressed the Council: Arturo Aballi, 91 Island Drive; Carol Diaz-Castro, 240 Hampton Lane; Patricia Romano, 361 Beachwood; Andy Gordon, 269 Cranwood; Ed Meyer, 100 Sunrise Drive; James Taintor, 355 Harbor Drive; Bob Vernon, 475 Ridgewood Road; Jorge Mendia, 111 Island Drive; Blanca Mesa, 544 Fernwood Road; Dick Gregorie, Key Biscayne; Camille Guething, 260 Seaview Drive; Susan Krupnick, Key Biscayne; Jim Leavitt, 240 Island Drive; Barry Goldmeir, 1000 Mariner Drive; Pat Weinman, 940 Mariner Drive and Julie Alvarez, 150 Sunrise Drive.

There being no further business, the meeting was adjourned at 9:25 p.m.

Respectfully submitted:

Conchita H. Alvarez, CMC Village Clerk

Approved this 2nd day of July, 2002:

Joe I. Rasco Mayor

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE VILLAGE COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT A MEETING OR HEARING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.